

**MINUTES OF THE FEBRUARY 5, 2014
MEETING OF THE WEST VIRGINIA PUBLIC EMPLOYEES GRIEVANCE BOARD**

The February 5, 2014 meeting of the West Virginia Public Employees Grievance Board was called to order in the Board's office located at 1596 Kanawha Boulevard, East, Charleston, West Virginia, at 1:02 p.m., by Chairman Bob Brown. Also present in person were members Bill Burdette and Marc Harmon and by telephone members Melissa Lampinen and Dave Roberts. Director Robin Perdue, Acting Deputy Chief Administrative Law Judge Bill McGinley and Executive Assistant Vicky Charley were in attendance in person from the Board staff; Acting Chief Administrative Law Judge Ron Reece attended via telephone. Director of Finance Division David Mullins participated via telephone.

The Chairman asked for approval of the December 2, 2013 Board Meeting minutes. Marc Harmon moved that the minutes be approved as written. The motion was seconded and approved unanimously.

Director Perdue presented the Administrative Report.

David Mullins, Director of the Finance Division, Department of Administration, presented the Financial Report.

During the General Discussion of the Board, Chairman Bob Brown gave a brief report about discussions he'd had with members of the Attorney General's (AG) staff regarding the behavior of one of the employees' representatives. There was brief discussion about drafting a procedural rule that would sanction the employees' representative's behavior and/or a code of ethics for employees' representatives.

Marc Harmon moved that a work session be held prior to the next Board Meeting in order to discuss the drafting of a procedural rule to control the behavior of employees' representatives. The motion was seconded. Prior to the motion being voted upon, Marc Harmon withdrew his motion.

Marc Harmon moved that no more than two Board Members, along with Grievance Board staff, be authorized to engage in conversations with the AG regarding the proposed procedural rule. The motion was seconded and approved unanimously.

There were no comments from the public during the Public Comments period of the Board Meeting.

Members were advised that Director Perdue would check the calendar and advise the Board when the next meeting would take place in the month of May 2014. The meeting would take place at 1:00 p.m.

Bill Burdette moved the meeting be adjourned. The motion was seconded and approved unanimously. The meeting was adjourned at 1:55 p.m.



Melissa Lampinen, Secretary
Public Employees Grievance Board

May 19, 2014
Date of Approval